

STATE OF WISCONSIN

Town of Washington

Door County

The Town Board of the Town of Washington, Door County, Wisconsin, hereby provides its written notice and agenda of the public meeting of the Town Board of the Town of Washington for July 21st, 2021 at 6:00 p.m. per Department of Justice guidelines. This meeting will be held in the Rutledge Room at the Community Center with a limit of twenty-four (24) attendees. The Meeting will also be available through via GoToMeeting (details below). The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

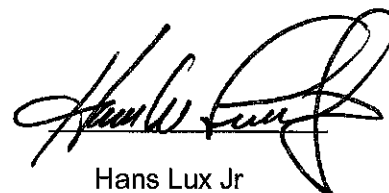
REGULAR TOWN BOARD MEETING

1. Call to order
2. Pledge of Allegiance
3. Roll call/Quorum and approval of agenda of the town board meeting
4. Chairman Remarks
5. Public comments, communications, and suggestions from residents of the town and other persons present.
 1. Chalk the Door - Library
 2. Thank You from Glen Harvell family
 3. Donation to Parks – rock theft
6. Approval of Meeting Minutes
 - i. Regular Town Board Meeting
1.06/16/2021
 - ii. Special Town Board Meeting
 1. 06/29/21
7. Communications and petitions by town clerk – No discussion or action.
 1. Transfer of funds – Tax account to Municipal checking
 2. Town of Washington – Reconciliation Reports
 - i. Cash Account #11 (savings) – 04/30/21
 - ii. Cash Account #1 (checking) – 05/28/21
 - iii. Cash Account #11 (savings) – 05/28/21
 - iv. Cash Account #1 (checking) – 06/30/21
 - v. Cash Account #11 (savings) – 06/30/21
 3. Town of Washington – Statement of Assets, Liab. & Equity

- i. April 2021
 - ii. May 2021
 - iii. June 2021
- 4. Town of Washington – Statement of Revenue & Expenditures
 - i. April 2021
 - ii. May 2021
 - iii. June 2021
- 5. Town of Washington – Journal Entry Batch Reports – 07/13/2021
- 6. Utility District – Reconciliation Report
 - i. Cash Account #5 – 04/30/21
 - ii. Cash Account #5 – 05/28/21
 - iii. Cash Account #5 – 06/30/21
 - iv. Balance Statement – June 2021
 - v. Income Statement – June 2021
- 8. Acknowledge Receipt of Reports of specific standing departments and committees.
 - 1. Fire Department – Martin Andersen
 - i. Monthly Report June 2021
 - 2. Community Center Committee – Debbie Thielke
 - i. Agenda – 07/15/21
 - 3. Red Barn Committee – Deb Thielke
 - i. Minutes – 06/03/21
 - 4. Parks & Natural Areas Committee – Deb Thielke
 - i. Report To Town Board – 07/14/21
 - 5. Economic Development Committee – Bill Jorgenson
 - i. Minutes – 04/13/21
 - ii. Agenda – 06/24/21
 - iii. Report to Town Board – 06/24/21
- 9. Reports of special committees, special commissions, and special boards
 - 1. None
- 10. Reports by town officers.
 - 1. Martin Andersen
 - i. Fire Department
 - ii. Recreational Center
 - iii. Infrastructure Committee
 - iv. Library
 - 2. Bill Jorgenson
 - i. Harbors and Waterways
 - ii. Law Enforcement
 - iii. Museums
 - iv. Economic Development
 - v. WIZAP
 - 1. Question on Mobile Cart – Binh Hua

3. Deb Thielke
 - i. Red Barn
 - ii. Archives
 - iii. Parks & Natural Areas
 - iv. Community Center
 1. Paula McDonald letter/response
 - v. IT
4. Richard Tobey
 - i. Town Office
 - ii. DPW
 - iii. Utility District
 - iv. Medical Services
 - v. Airport
11. Public hearings and advisory votes
 1. Discuss current COVID-19 situation – recommend any changes/actions
12. Specific matters for discussion and possible action by town board in open session:
 1. Approve bills
 2. Craig Braun – Endurance Triathlon
 3. NTIA Grant with WI Electric Coop
 4. ARPA Airport funding
 5. Ref Special Board Meeting – 07/07/2021
 - i. Motion for leaving trash cans at parks until an agreed upon threshold of associated recommendations have been completed
 - ii. Creation of sub-committee on Infrastructure needs and recommendations for parks, landfill, and township
 6. Town Clerk –
 - i. Approval to Change Account types with Nicolet Bank
 - ii. Payment to Washington Island Chamber of Commerce
 - iii. W-9 reminder – requirement for payments
 7. Parks Committee –
 - i. Rules for Town Parks
 - ii. Parks Capital Fund
 - iii. Water bottle fill station – Schoolhouse Beach
 8. Mountain Town Update
 9. Application for Operator’s License
 - i. Jennifer Gates
 10. Temporary Class “B” & “Class B” Retailer’s Licenses
 - i. Lions Club of Washington Island - Fly-In
 - ii. Lions Club of Washington Island – Annual Fair
 - iii. Lions Club of Washington Island - DDBBQ
 11. Driveway Permit –
 - i. Chris Merriman

- 12. Fireworks Permits –
 - i. Ray McDonald – 08/20/21
- 13. Self-Nomination to Parks Committee – Paula McDonald
- 13. Specific matters intended for discussion and possible action by town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session:
 - 1. Closed Session as authorized under section 19.85(1):
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- 14. Specific matters intended for discussion and possible action by town board for reconvened open session
 - 1. Action from closed session
- 15. Future meeting(s) agenda(s) discussion(s) and/or possible action(s) on future town board meeting(s), including specific items for inclusion on or exclusion from future agenda(s)
 - 1. Regular Town Board – August 18, 2021
- 16. Adjourn



Hans Lux Jr

Instructions to attend via GoToMeeting

July Regular Town Board Meeting

Wed, Jul 21, 2021 6:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/668861957>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,668861957#>

Access Code: 668-861-957

Per Wisconsin DOJ guidelines, the Town of Washington must make reasonable efforts to accommodate individuals with special needs and/or technological limitations (e.g., no telephone, internet/computer).

Therefore, if you are either physically or technologically unable to join via telephone or computer, the Township can accommodate up to twenty-four (24) individuals 'in-person'.

The Town Chairman will host the above meeting from the Rutledge Room, wherein remote participants may join by telephone or computer.

Admittance will be on a 'first-come' basis.